SUMMARY OF PROPOSED COMMITTEE DRAFT:

RESOLUTION 23-192 CONFIRMING THE APPOINTMENT OF MS. JOY KIMURA TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The **PROPOSED CD1** makes the following amendments:

- A. Amends the title to read as follows:
 - "CONFIRMING THE APPOINTMENT OF JOY KIMURA TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU."
- B. Adds a new second WHEREAS clause to set forth the requirement in Section 16-1505, Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), that at least one member of the Planning Commission must have substantial experience or expertise in one of the following categories of disciplines, each of the categories must be represented by a different member, and all of the categories must be represented on the Planning Commission:
 - 1. Native Hawaiian traditional and customary practices, native Hawaiian law, or traditional Hawaiian land usage;
 - 2. Land use planning, policies, and principles;
 - 3. Land development and construction; and
 - 4. Climate change and sea level rise causes, effects, and solutions; or environmental protection and preservation.
- C. Amends the third WHEREAS clause to add a reference to Charter Section 6-1506 (which sets forth the major duties of the Planning Commission).
- D. Adds a new fifth WHEREAS clause that states that Joy Kimura will provide representation on the Planning Commission in the category of land use planning, policies, and principles.
- E. Combines the penultimate and last WHEREAS clauses to comport with current drafting conventions regarding resolutions of this nature.
- F. Makes miscellaneous technical and nonsubstantive amendments.

No. **23-192, CD1 PROPOSED**

RESOLUTION

CONFIRMING THE APPOINTMENT OF JOY KIMURA TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1505, Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended ("Charter"), establishes a Planning Commission ("Commission") consisting of nine members appointed by the Mayor and confirmed by the City Council ("Council") to staggered five-year terms; and

WHEREAS, Charter Section 6-1505 states that at least one member of the Commission must have substantial experience or expertise in one of the following categories of disciplines, each of the categories must be represented by a different member, and all of the categories must be represented on the Commission:

- 1. Native Hawaiian traditional and customary practices, native Hawaiian law, or traditional Hawaiian land usage;
- 2. Land use planning, policies, and principles;
- 3. Land development and construction; and
- 4. Climate change and sea level rise causes, effects, and solutions; or environmental protection and preservation; and

WHEREAS, Charter Section 6-1506 provides that, among other things, major duties of the Commission are to:

- 1. Advise the Mayor, the Council, and the Director of Planning and Permitting on matters concerning the planning programs; and
- 2. Hold public hearings and make recommendations on all proposals to adopt or amend the general plan, development plans, and zoning ordinances; and

WHEREAS, by Mayor's Message 181 (2023), dated August 1, 2023, the Mayor has appointed Joy Kimura to the Commission; and

WHEREAS, Joy Kimura will provide representation on the Commission in the category of land use planning, policies, and principles; and

No. **23-192, CD1**

RESOLUTION

WHEREAS, if confirmed by the Council, Joy Kimura will succeed Steven Lim and serve for a term expiring on June 30, 2027; and

WHEREAS, Charter Section 13-103, which applies to the Commission, requires Commission members to be registered voters of the City and County of Honolulu; and

WHEREAS, the Council has reviewed Joy Kimura's qualifications and character and finds that Joy Kimura qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Joy Kimura to the Planning Commission for a term expiring on June 30, 2027; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Joy Kimura for her willingness to be considered for public service and actively participate in City government; and

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Planning Commission, and Joy Kimura.

	INTRODUCED BY:
	Tommy Waters (br)
DATE OF INTRODUCTION:	
August 8, 2023	
Honolulu Hawaiʻi	Councilmembers